



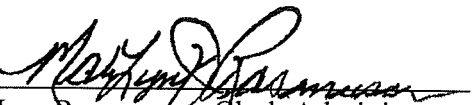
Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
APRIL 4, 2005

MEETING WILL BE TELEVISED

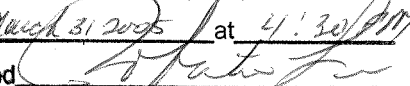
NOTICE IS HEREBY GIVEN that Mike Wasserman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for 5:45 p.m. to facilitate a study session. Regular Town Council meeting will begin at 7:00 p.m.


MarLyn Rasmussen, Clerk Administrator

Dated: March 31, 2005

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

County of Santa Clara, California
I declare, under penalty of perjury, that I
am employed by the Town of Los Gatos,
Clerk Department, and that I posted this
Item on the Town Bulletin Board at 110 E.
Main Street, Los Gatos, CA.,

on March 31, 2005 at 4:30 PM
Signed 



*Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member*

**TOWN OF LOS GATOS
TOWN COUNCIL
STUDY SESSION AGENDA
110 EAST MAIN STREET
COUNCIL CHAMBERS (DOWNSTAIRS)
APRIL 4, 2005 - 5:45 P.M.**

MEETING WILL BE TELEVISED

VERBAL COMMUNICATIONS *(Three-minute time limit.)*

- ▶ Island Annexations
 - a. Discuss policy decision to proceed with County island annexations without protest proceedings as allowed by Government Code Section 56375.3
 - b. Provide direction to staff whether to proceed with the County island annexation process or seek additional information

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



Mike Wasserman, Mayor
Diane McNutt, Vice Mayor
Steve Glickman, Council Member
Joe Pirzynski, Council Member
Barbara Spector, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
APRIL 4, 2005
7:00 P.M.
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**APRIL 4, 2005
7:00 P.M.**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

BOARDS/COMMISSION/COMMITTEES APPOINTMENTS

- General Plan Committee (2 vacancies)
- Transportation & Parking Commission (1 vacancy)
- Community Services (1 vacancy)

PRESENTATION

Commendation - National Volunteer Month

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of February 27 - March 12, 2005 paid on March 18, 2005
3. Ratify accounts payable for March 2005

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING
[28 CFR §35.102-35.104]**

CONSENT ITEMS (continued)

4. Landscape and Lighting Assessment Districts No. 1 & 2
Adopt resolution describing improvements and directing preparation of Engineer's Report for Fiscal Year 2005-2006
5. Project 04-61 - La Rinconada Park Trail Reconstruction
Adopt resolution approving plans and specifications for the La Rinconada Park Trail reconstruction and authorizing staff to advertise the project for bids
6. Project 02-07- Town Wide Infrastructure Asset Management Program
 - a. Adopt resolution authorizing the Town Manager to execute an Amendment to the Agreement with Cartegraph Systems, Incorporated to provide additional software and services and to extend the agreement for another year in connection with the Town Wide Infrastructure Asset Management Services
 - b. Authorize a budget in the amount of \$18,507.50 for street light and traffic signal software modules to include labor and installation
7. Adopt ordinance amending Ordinance No. 1396 and Ordinance No. 2092 relating to the development of the existing commercial portion of the site and amending the Zoning Map from R-1:8:PD to RM:5-12 PD for the property located at 15350 Winchester Boulevard

REDEVELOPMENT AGENCY

8. Ratify accounts payable for March 2005

TOWN COUNCIL/REDEVELOPMENT AGENCY

9. Approve Council/Agency minutes of March 21, 2005

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

10. Consider Allocation of Community Grant Funds for Fiscal Year 2005/06
 - a. Refer allocation of Fiscal Year 2004/05 General Fund grants to the Fiscal Year 2005/06 Operating Budget
 - b. Adopt resolution allocating Fiscal Year 2005/06 Community Development Block Grant (CDBG) funds
11. Adopt a resolution adopting revised below Market Price Housing Program Guidelines and rescinding Resolution 2003-117
12. Accept staff presentation of the Police Department's Youth Party Guidelines

COUNCIL/TOWN MANAGER REPORTS

13. Council Matters
14. Manager Matters

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.